

**SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION
September 28, 2010**

Present:

Doug Hulse, Chairperson
Bill Bowden
Dennis Burke
Nathaniel Munn, Jr.
Ann Shaw

Absent:

Ron Hollis
Carol Nielsen

Also Present:

Richard Faust, Director, Parks and Recreation

CALL TO ORDER

Commissioner Hulse called the meeting to order at 5:10 pm at the Cottonwood Recreation Center Conference Room.

MINUTES –AUGUST 24, 2010 REGULAR MEETINGS

Commissioner Hulse asked for consideration of the minutes from the August 24, 2010 regular meetings. Commissioner Bowden motioned to approve the minutes as written. Commissioner Burke seconded the motion. Motion carried unanimously.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR AUGUST 2010

Mr. Faust asked if there were any questions on the monthly report for August. There were no questions. He reviewed the aspects of the new report format as well as the departmental revenues.

B. RECREATION CENTER MONTHLY UTILITY USE AND ANALYSIS

Mr. Faust stated he wanted the utility analysis split out from the monthly report. He then reviewed the figures with the commission.

NEW BUSINESS

A. MINGUS UNION HIGH SCHOOL POOL USE AND INTERGOVERNMENTAL AGREEMENT DOCUMENT (DRAFT)

Mr. Faust reviewed the draft version of the intergovernmental agreement between Mingus Union High School and the city in regards to the swim team's use of the Cottonwood pool. He

explained that this version was a draft and has already been updated. The commissioners and director discussed the IGA at great length.

B. PARKS AND RECREATION COMMISSION FIVE (5) YEAR PLANNING DOCUMENT – REVIEW, ADDITIONS AND UPDATE

Mr. Faust and the commissioners reviewed the five-year plan. They decided to move number 7, Play Apparatus for Cottonwood Recreation Center Leisure Pool Water Colors System, up to number 1 and moving the rest of the projects down one spot. They decided to leave the budget amounts the same but just moved them all up one year. The final version will be ready to approve at the October meeting.

C. UPCOMING PARKS AND RECREATION PROGRAMMING

Mr. Faust reviewed the upcoming special events and programming for fall. These include the Fall Carnival and Walkin' on Main.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Commissioner Munn motioned to adjourn the meeting. Commissioner Burke seconded the motion. Meeting was adjourned at 8:15 pm.